

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: March 11, 2010

Attendance at this REGULAR Meeting:

1. Approval of Minutes of February 11, 2010 Action Item
2. Budgets: Action Item
 - a. 2009-2010 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities
3. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of Chartwells' Amendment Action Item
 - b. Personnel
 1. Approval of the retirement of Linda Gniazdowski, Guidance Counselor at North Haven Middle School Action Item
 2. Non-Renewal of Non-Tenure Positions Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of North Haven High School field trip to Ellis Island in April, 2010. (attached) Action Item
 2. Approval of Ridge Road field trip to Sturbridge Village on May 25, 2010. (attached) Action Item
4. ACES
5. North Haven PTA Council
6. School Building Committee
7. Superintendent's Report
8. Public Comments
9. Executive Session: (if needed)
10. Adjournment Action Item